



Companies House

AR01 (ef)

Annual Return



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Company Name: **B. C-N. Auto Refinishing Suppliers Limited**

Company Number: **01480839**

Date of this return: **14/06/2015**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 4 ORDNANCE STREET
FURTHERGATE IND. ESTATE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 3AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CORNWALL-NASH**

Former names:

Service Address: **2 THE HAMPTONS
POULTON LE FYLDE
LANCASHIRE
ENGLAND
FY6 8NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CORNWALL-NASH**

Former names:

Service Address: **2 THE HAMPTONS
POULTON LE FYLDE
LANCASHIRE
ENGLAND
FY6 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR M ATKINSON**

Shareholding 2 : **1000 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR JAMES CORNWALL-NASH**

Shareholding 3 : **10 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MR JAMES CORNWALL-NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.